

LTBB ELECTION BOARD
THURSDAY, APRIL 21ST, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Excused
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Excused

APPROVAL OF AGENDA

Motion made by Carol, supported by Alice, to approve the agenda as written and presented. Motion read back by the Secretary. 3 yeas 2 absent (Eleanor and Jon) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Denise to approve the minutes of Tuesday, March 29, 2011 with corrections. Motion read back by the Secretary. 3 yeas 2 absent (Eleanor and Jon) Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that she picked up the ballot box and took it to the Post Office. She checked for mail at the Government Building. There were ballots there and she asked Delta to have them sent to the Conway Post Office. She also asked to tell anyone else who brought them there to send them to the Conway Post Office. She spoke with Carlos in regards to the McNamara law suit. She presented us with copies of the reply that Carlos will be submitting to the Court. The Business Reply permit is due at the Post Office in the amount of \$795.00. She will submit a check request to accounting for this.

Motion made by Alice, supported by Carol, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 2 yeas 1 abstained (Denise) 2 absent (Eleanor and Jon) Motion carried.

VICE-CHAIRPERSON

EXCUSED ABSENCE

SECRETARY/TREASURER

Carol reported that she had requested replacement ballots for 4 Registered Voters. She reviewed the Evaluations from the Candidates Forum. She prepared the information for this meeting. She spoke with Tim from Election Services and he said that when they prepared the ballots and updated data with Pauline they removed 10 voters from our files that were either deceased or had relinquished. They mailed 1,528 ballots.

Motion made by Alice, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. 2 yeas 1 abstained (Carol) 2 absent (Eleanor and Jon) Motion carried.

OLD BUSINESS

1. Voter Registration Update
 - 1,528 Registered Voters for the Primary Election
 - 1,555 Registered Voters for the General Election
 - 4,492 Total of enrolled Tribal Members

OLD BUSINESS CONT.

2. Election Update
1,528 Ballots were mailed on April 8, 2011
Total attendance for the "Meet the Candidates Forum"
was 65. The evaluations were reviewed and the
changes suggested were discussed.
3. 2011 Community Meeting
June 18, 2011 at the Casino
4. Dexter McNamara Lawsuit
Carlos' response was reviewed and discussed.

ADDITIONAL BUSINESS --- NONE ---

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
WORK SESSION -- Sunday, May 08, 2011 at 5 p.m.
PRIMARY ELECTION DAY – MONDAY, MAY 9, 2011 8 a.m. to 7p.m.

ADJOURNMENT

Motion made by Alice, supported by Denise, to adjourn this
meeting at 7:30 p.m. 3 yeas 2 absent (Eleanor and Jon) Meeting
adjourned at 7:30 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer LTBB Election Board